

**MINUTES
FREMONT RECREATION COMMISSION
REGULAR MEETING
CITY COUNCIL CHAMBERS
3300 CAPITOL AVENUE, BUILDING A
FREMONT, CALIFORNIA 94538
JUNE 1, 2016**

1. CALL TO ORDER AND SALUTE TO THE FLAG

Commissioner Dutra called the meeting to order at 7:00 p.m., and Commissioner Couthren led the flag salute.

2. ROLL CALL

Present: Commissioners Jeff Couthren, John Dutra, Brian Hughes, Larry Thompson, Pavan Vedere, and Laura Winter , (Vacant)

Absent: None

Staff Present: Community Services Director Annabell Holland, Community Services Deputy Director Kim Beranek, Parks Planning and Design Manager Roger Ravenstad, Recreation Superintendent I Irene Jordahl, Recreation Superintendent I Lance Scheetz, Associate Landscape Architect Tara Bhuthimethee, Associate Transportation Engineer Rene Dalton, and Executive Assistant Tracey Leung

Chair Dutra called for a moment of silence in memory of Commissioner Lila Bringhurst.

3. CONSENT CALENDAR – None

4. APPROVAL OF MINUTES

It was moved by Commissioner Thompson and seconded by Commissioner Winter to approve the Minutes of the Regular Meeting May 4, 2016.

Vote on Motion:

Ayes: Commissioners Dutra, Hughes, Thompson, Vedere and Winter
Noes: None
Abstain: Commissioner Couthren
Recuse: None
Absent: None

Motion approved and so ordered.

5. ORAL COMMUNICATIONS

Stephen Lawrence, Non-Fremont Resident:

- Mr. Lawrence provided his contact information and a handout to the Commission, title: *Tri-City Bike Park Signature Map*.
- Mr. Lawrence requested that the Commissioners consider a bike park project for the City of Fremont.

6. STAFF PRESENTATIONS/CEREMONIAL ITEMS - None

7. ACTION ITEMS

THE RECREATION COMMISSION MEETING WAS TEMPORARILY RECESSED FOR THE BICYCLE ADVISORY COMMITTEE MEETING AT 7:10 p.m. AND RECONVENED AT 7:52 p.m.

7.1 ADOPT MASTER PLAN FOR LARGE GROUP PICNIC AREA Recommend that City Council Adopt the Master Plan for the Large Group Picnic Area in Central Park, PWC8885

Exhibit A was distributed to the Commission.

Parks Planning and Design Manager Roger Ravenstad introduced the item to the Commission.

Associate Landscape Architect Tara Bhuthimethee received comments and responded to questions from the Commission.

It was moved by Commissioner Vedere and seconded by Commissioner Hughes to:

1. Recommend that City Council find that the Large Group Picnic Area project is exempt from the California Environmental Quality Act (CEQA) pursuant to CEQA guidelines section 15332, as this project is an in-fill development project.
2. Recommend that City Council adopt the Large Group Picnic Area Master Plan, Exhibit A.

Vote on Motion:

Ayes: Commissioners Couthren, Dutra, Hughes, Thompson, Vedere and Winter
Noes: None
Abstain: None
Recuse: None
Absent: None

Motion approved and so ordered.

8. WRITTEN COMMUNICATIONS - None

9. COMMISSION REFERRALS - None

10. COMMISSION AND STAFF COMMUNICATIONS

Commission Winter updated the Commission that Recreation Supervisor II Christie Dentry is moving to Roseville. Assistant Recreation Supervisor Alvaro Zambrano will step in to help the Patterson House summer camps and operations.

Deputy Director Kim Beranek updated the Commission that staff is in process of picking the paint color of the electric train.

Commissioner Vedere told the Commission that he and his family went the Kids 'n Kites Festival and had a lot of fun.

11. ADJOURNMENT

The meeting adjourned at 8:37 p.m.

ANNABELL HOLLAND, Secretary
Fremont Recreation Commission